

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4958135

Company Name in full

Scotia Gas Networks plc

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	1	0 7

† Date of
Birth

Day	Month	Year
0	2	1 1

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME** * Style / Title

* Honours etc

Forename(s)

Robert

Surname

McDonald

Previous
forename(s)Previous
surname(s)**Usual residential
address**

14 Atholl Gardens

Post town

Dunkeld

Postcode

PH8 0AY

County / Region

Perthshire

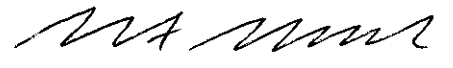
Country

† Nationality

British

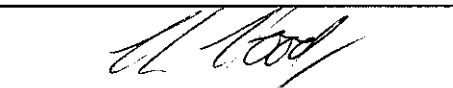
† Business
occupationDirector of
Regulation† Other directorships
(additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature**

Date

21 July 2006

A director, secretary etc must sign the form below.**Signed**

Date

7/8/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Anne Sutherland, Inveralmond House, 200 Dunkeld Road,

Perth, PH1 3AQ

Tel 01738455154

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA44
COMPANIES HOUSE705
09/08/2006